

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES
Yuba-Sutter Economic Development Corporation
1227 Bridge Street, Suite C, Yuba City, CA 95991
Wednesday, January 16, 2013, 12:15 PM

- A. CALL TO ORDER: ROLL CALL

- B. PUBLIC PARTICIPATION: Members of the public shall be provided with an opportunity to address the Board on items of interest that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring something before the Board that is not on the agenda may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda.

- C. AWARDS AND PRESENTATIONS:

- D. CONSENT CALENDAR: All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that the Board votes on the motion, unless members of the Board request specific items to be discussed or removed from the Consent Calendar for individual action.

None

- E. ADMINISTRATIVE REPORT:
 - 1. Administrative Update

- F. OLD BUSINESS: Discussion/Possible Action: None

- G. NEW BUSINESS: Discussion/Possible Action:
 - 2. Approval of Travel for Executive Director Pg. 1

 - 3. Appointment of Tenant Commissioner Pg. 2

 - 4. Approval of Option Agreement for Richland Phase I Pg. 3

 - 5. Approval of Resolution 13-1276, Approval of PHA Certifications of Compliance with PHA Plans and Related Regulations Pg. 32

6. Approval of Resolution 13-1277, Civil Rights Certification	Pg. 34
7. Approval of Resolution 13-1278, Approval for USDA-Rural Development to Award Grant Funds for New Construction Project	Pg. 36
8. Approval of Resolution 13-1279, Kingwood Commons Collection Loss Write-Off	Pg. 44
9. Approval of Resolution 13-1280, Public Housing Collection Loss Write-Off	Pg. 46
10. Approval of Resolution 13-1281, H2F Collection Loss Write-Off	Pg. 48
11. Approval of Resolution 13-1282, Rural Development Collection Loss Write-Off	Pg. 50
12. Approval of Resolution 13-1283, 2013 Payment Standards	Pg. 52

H. HOUSING COMMISSIONERS' COMMENTS:

I. EXECUTIVE SESSION: May be held under California Government Code regarding pending and/or anticipated litigation, property acquisition, and/or personnel issues.

J. NEXT MEETING:

K. ADJOURNMENT: